

COMMISSIONERS MEETING, June 21, 2001- 8:15 P.M.

Mayor Fosdick announced that the "Open Public Meeting Act" had been complied with in that adequate notice of this meeting, in writing to the Sun Bulletin, The Record and the Jersey Journal, had been made.

ROLL CALL:

Those present were Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick. Mayor Fosdick in the Chair.

FLAG SALUTE:

Mayor Fosdick led the flag salute, after which he asked for a moment of silence in memory of George Jaegge, a Ridgefield Park retired police officer and an exempt fireman, who recently passed away. He also asked that Donald Kahrer, a former Zoning Board member, be remembered.

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of the meeting of [June 12, 2001](#) be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

SPECIAL REPORTS:

Mayor Fosdick stated this was the last meeting before the 4th of July. He urged citizens to display the flag.

CORRESPONDENCE: None

HEARING OF CITIZENS: None

UNFINISHED BUSINESS:

Commissioner Davis stated this was the time and place for a public hearing on the amendment to the 2001 Budget. No one wished to be heard.

Commissioner Davis explained there was no increase in the municipal portion of taxes. Motion by Commissioner Davis seconded by Commissioner D'Auria that the Amendment be approved. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

NEW BUSINESS:

Resolution No1.] Adoption of 2001 Budget
Motion by Commissioner Davis seconded by Commissioner D'Auria that the budget be adopted. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

Mayor Fosdick announce that all business hereunder is considered to be routine in nature and would be enacted in one motion. Any item may be removed for separate consideration.

Resolution No. 2] Authorizing issuance of 2001-2002 Liquor Licenses

Resolution No. 3] Authorizing issuance of Raffle License Nos. 879,880,881, and 882 to St. Francis Church

Resolution No.4] Appointments to the Shade Tree Commission

Resolution No.5] Authorizing Refund of Duplicate Payment of Taxes on Block 18, Lot 9

Resolution No.6] Authorizing closing of Pine Street for Independence Day celebration.

Resolution No.7] Authorizing signing of Application for Grants from NJDOT

Motion by Commissioner Anlian, seconded by Commissioner D'Auria that the Consent Agenda be approved. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**"

RECESS:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting be recess at 8:18 P.M. and reconvene in 5 minutes in the Conference Room to discuss legal matters and any other issues that may come before the Board. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".